

AGENDA
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Water Control and Improvement District No. 96 will meet in regular session, open to the public, at **12:00 p.m., on Tuesday, December 4, 2018**, at the law office of Sanford Kuhl Hagan Kugle Parker Kahn LLP, **1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056**, at which meeting the following items will be considered:

1. Hear from Public;
2. Consider approving Minutes of the meeting held November 6, 2018;
3. Review security report and take any action thereon;
4. Review waste and recycling collection report;
5. Consider approval of Independent Contractor Agreement [Lifestyle Directors, Inc.];
6. Hear recreation report from Lifestyle Directors, Inc., and take any action thereon, including:
 - a. review and discuss scope of work for inclusion in request for proposals for landscaping and maintenance of Park/Sports Complex and take any action thereon;
7. Hear Tax Assessor/Collector's Report, consider approving payment of tax bills and take any action thereon, including status of delinquent tax collections;
8. Hear Bookkeeper's report, including:
 - a. approval of payment of bills;
 - b. approval of investment report; and
 - c. consider adoption of amended budget for fiscal year ending July 31, 2019;
9. Hear Engineer's Report, including:
 - a. authorize Engineer to proceed with the design of District facilities, (including preparation of plans for repairs to Lift Stations Nos. 1 and 2);
 - b. approve plans and specifications of District facilities;
 - c. authorize Engineer to advertise for bids for District projects;
 - d. approval of report, pay estimates and change orders for construction projects in the District;
 - e. authorize construction contracts and related items; and
 - f. discuss widening of Mesa Road and take any action thereon;
10. Hear report from Developer, including status of projects in District;
11. Hear Operator's Report, including:
 - a. discuss operations of water plant facilities and wastewater facilities;
 - b. authorize improvements, repairs and modifications to District's water supply and wastewater facilities; and
 - c. authorize termination of water service to delinquent accounts;
12. Hear report from Champion's Hydro-Lawn and take any action thereon;
13. Hear Attorney's Report, including:
 - a. consider adoption of Resolution Establishing Disadvantaged Business Enterprise Program [Fall Creek Athletic Facilities Phase 2 project];
 - b. consider approval of Encroachment Agreement [Fall Creek Homeowner's Association] for construction of Segment D of proposed trail system;
 - c. consider approval of First Amendment to Reclaimed Water Supply Agreement [Escalante GCOH, LLC]; and
 - d. consider appointment of Directors to the Friends of Fall Creek Park Board of Directors; and
14. Receive BGE Architect/Engineer report regarding Park Project and take any action thereon.

Pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors may convene in closed session to discuss matters relating to pending or contemplated litigation, personnel matters, or real estate transactions.

EXECUTED this 27th day of November, 2018.

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 96

By: Julianne B. Kugle / MBD
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